



MOUNT VERNON PUBLIC LIBRARY
WHERE OPPORTUNITY AWAITS

Monday, January 13, 2020
Special Meeting* Canceled Trustee did not have Quorum *****

Monday
6:30
Trustees' Room

1. Meeting Opening

Subject **1.1 Call To Order**

Meeting Jan 13, 2020 - Special Meeting*** Canceled Trustee did not have Quorum ***

Category 1. Meeting Opening

Type Procedural

The Special meeting was called to order at _____ pm by _____.

Subject **1.2 Roll Call**

Meeting Jan 13, 2020 - Special Meeting*** Canceled Trustee did not have Quorum ***

Category 1. Meeting Opening

Type Action, Procedural

Present Absent

Malcolm I. Clark _____ _____

Oscar Davis, Jr. _____ _____

Judy Williams-Davis _____ _____

Cathlin Gleason _____ _____

Tanya Southerland _____ _____

Also present was:

Subject **1.3 Pledge of Allegiance**

Meeting Jan 13, 2020 - Special Meeting*** Canceled Trustee did not have Quorum ***

Category 1. Meeting Opening

Type Procedural

Pledge of Allegiance was led by_____.

Subject 1.4 Acceptance of Agenda

Meeting Jan 13, 2020 - Special Meeting*** Canceled Trustee did not have Quorum ***

Category 1. Meeting Opening

Type Action

Recommended Action Motion to approve the agenda

Upon a motion made by _____, seconded by _____, the Board approved the agenda for the Special meeting of Monday January 13, 2020. The vote carried ___ yes and ___ no.

Yea Nay Abstain Trustees

_____ Malcolm I. Clark

_____ Oscar Davis, Jr.

_____ Judy Williams-Davis

_____ Cathlin Gleason

_____ Tanya Southerland

2. New Business

Subject 2.1 Check Signing Resolution #0008-20

Meeting Jan 13, 2020 - Special Meeting*** Canceled Trustee did not have Quorum ***

Category 2. New Business

Type

***** Canceled Trustee did not have Quorum *****

This resolution will be presented at the Regular Board meeting scheduled Wednesday January 15, 2020.

**MOUNT VERNON PUBLIC LIBRARY
BOARD OF TRUSTEES
CHECK SIGNING RESOLUTION**

#0008-20

WHEREAS: The Mount Vernon Public Library ("MVPL") submitted a budget for the fiscal year ending June 30, 2020, which was affirmatively voted by the majority of the citizens of the City of Mount Vernon.

FURTHERMORE: The Administration of the MVPL has prepared a check to a third party, dated January 13, 2020 check #15030 for \$3,400.00 which is within the approved budget for the fiscal year ending June 30, 2020. The listing for this check is attached to this Resolution, for the Book Talk and Signing "Living Color" it will cover the cost of hosting author Tommy Davidson for 100 students at the STEAM Academy on January 30, 2020. It will be expensed from account #5001.01 Book Expense.

FURTHERMORE: The Administration has reviewed this check and underlying documentation and makes the following affirmation:

The Administration has reviewed this check and related underlying documentation and certify that this check has been prepared in accordance with such documentation, for the amount of the related invoice and that such expenditure is solely for Library purposes and is within the annual budget amount for the particular budget line item.

THEREFORE: It is the recommendation of the Administration of the MVPL that two signers on Board of Trustees sign all such checks.

BE IT RESOLVED: The Board of Trustees of the Mount Vernon Public Library ("MVPL") hereby authorizes and empowers either one of the Trustees authorized to sign these checks as delineated on the attached check register in accordance with the policies and procedures of the MVPL and the affirmation by the Board President.

Upon a motion made by _____, seconded by _____, the Board approved and adopted Resolution #0008-20. The vote carried ___ yes and ___ no.

| | | | |
|-------|-------|---------|---------------------|
| Yea | Nay | Abstain | Trustees |
| _____ | _____ | _____ | Malcolm I. Clark |
| _____ | _____ | _____ | Oscar Davis, Jr. |
| _____ | _____ | _____ | Judy Williams-Davis |
| _____ | _____ | _____ | Cathlin Gleason |
| _____ | _____ | _____ | Tanya Southerland |

3. Meeting Closing

| | |
|----------------|--|
| Subject | 3.1 Adjournment |
| Meeting | Jan 13, 2020 - Special Meeting*** Canceled Trustee did not have Quorum *** |
| Category | 3. Meeting Closing |

Type
Upon a motion made by _____, seconded by _____, the Special meeting of Monday January 13, 2020 adjourned at _____. The vote carried ___ yes, ___ no.